

**TENTH ANNUAL
TAXPAYERS AGAINST FRAUD EDUCATION FUND
CONFERENCE & AWARDS DINNER**

Renaissance Washington, DC Downtown Hotel

October 31 - November 2, 2010

Event-Wide Sponsor Frank, Haron, Weiner & Navarro P.L.C.

AGENDA

SUNDAY, OCTOBER 31, 2010

4:00pm - 8:00pm EARLY REGISTRATION

**5:00pm - 6:00pm THE NEW & IMPROVED FALSE CLAIMS ACT:
PRACTICALITIES & REALITIES
Renaissance East Ballroom**

Daniel Anderson, Esq.
**Deputy Director
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.**

Joseph E.B. (Jeb) White, Esq.
**Nolan & Auerbach, P.A.
Philadelphia, PA**

**6:00pm - 7:00pm WELCOME RECEPTION
Renaissance West Ballroom
*Sponsored by TBD***

MONDAY, NOVEMBER 1, 2010

8:00am - 9:00am BREAKFAST & REGISTRATION

9:00am - 9:05am WELCOME
Renaissance East and West Ballrooms

Cleveland Lawrence III, Esq.
Acting President & C.E.O.
Taxpayers Against Fraud Education Fund
& Taxpayers Against Fraud
Washington, D.C.

9:05am – 9:15am OPENING REMARKS

Joyce Branda, Esq. – not yet confirmed
Director
Commercial Litigation Branch
United States Department of Justice
Washington, D.C.

9:15am - 10:15am COMBATING AND PREVENTING HEALTHCARE
FRAUD: A MESSAGE FROM CMS AND HHS

Peter Budetti, M.D., J.D.
Deputy Administrator, Center for Program Integrity
Centers for Medicare and Medicaid Services
U.S. Department of Health and Human Services
Washington, D.C.

Gregory Demske, Esq.
Assistant Inspector General for Legal Affairs
Office of the Inspector General
U.S. Department of Health and Human Services

MODERATOR
Erika Kelton, Esq.
Phillips & Cohen, LLP
Washington, D.C.

10:15am - 11:15am place holder for case study panel

11:15am – 11:30am COFFEE BREAK

**11:30am – 12:30pm SETTLEMENT ISSUES: WORKING WITH DEFENDANTS,
THE GOVERNMENT AND OTHER RELATORS**

Laurie Oberembt
Trial Attorney
Commercial Litigation Branch, Civil Division,
U.S. Department of Justice
Washington, D.C.

David Stone, Esq.
Stone & Magnanini LLP
Short Hills, NJ

Michael Sullivan, Esq.
Finch, McCranie, LLP
Atlanta, GA

MODERATOR
Stephen Altman, Esq.
Stephen D. Altman, PLLC
Washington, D.C.

**12:30pm - 12:45am SPECIAL PRESENTATION: MEET THE UNITED STATES
ATTORNEY FOR THE SOUTHERN DISTRICT OF NEW
YORK**

Preet Bharara, Esq.
U.S. Attorney for the
Southern District of New York
New York, NY

12:45pm - 1:00pm COFFEE BREAK

1:00pm - 2:00pm LUNCH
Sponsor TBD

Second Case study panel -- Novartis

2:15pm – 3:15pm AFTERNOON BREAK-OUT SESSIONS

OPTION #1: DETERMINING THE DEFENDANT’S ABILITY TO PAY

Steven Feinstein, Ph.D., CFA
Associate Professor of Finance
Babson College
Babson Park, MA

Daniel Spiro, Esq.
Senior Trial Counsel
Commercial Litigation Branch, Civil Division
United States Department of Justice
Washington, D.C.

Robert Trusiak, Esq.
Assistant United States Attorney
U.S. Attorney’s Office for the
Western District of New York
Buffalo, NY

OPTION #2: NEW ROBUST RETALIATION PROTECTIONS FOR WHISTLEBLOWERS

Debra Katz, Esq.
Katz, Marshall & Banks, LLP
Washington, D.C.

Stephen Kohn, Esq.
Kohn, Kohn & Colapinto, LLP
Washington, D.C.

Jason Zuckerman, Esq.
The Employment Law Group, LLC
Washington, D.C.

MODERATOR
Robin Potter, Esq.
Robin Potter & Associates, PC
Chicago, IL

3:15pm - 3:30pm COFFEE BREAK

3:30pm - 4:30pm AFTERNOON BREAK-OUT SESSIONS

**OPTION #1: NAVIGATING FALSE CERTIFICATION/CONDITION OF
PAYMENT ISSUES**

Sonya Rao, Esq.—to be confirmed
Assistant United States Attorney
U.S. Attorney's Office for the District of Massachusetts
Boston, MA

Charles Scarborough, Esq.
Appellate Attorney
Civil Division
United States Department of Justice
Washington, D.C.

Additional Panelists to be confirmed

MODERATOR

Jennifer Verkamp, Esq.
Morgan Verkamp, LLC
Cincinnati, OH

OPTION #2: IMPROVING YOUR PUBLIC RELATIONS

Richard Lavinthal
PRforLAW, LLC
Morrisville, PA

William Schulz
Bill Schulz Public Relations
Washington, D.C.

MODERATOR

Patrick C. Burns
Director of Communications
Taxpayers Against Fraud Education Fund
Washington, D.C.

6:00pm - 7:00pm COCKTAIL HOUR
Renaissance East and West Ballroom Foyer
Sponsored by Goldberg Kohn, Ltd.

7:00pm - 9:00pm AWARDS DINNER

Renaissance East and West Ballrooms
*Co-Sponsored by Cohen Law Group, Finch McCranie, LLP, and
Stone & Magnanini LLP*

MASTER OF CEREMONIES

Neil V. Getnick, Esq.
Chairman of the Board
Taxpayers Against Fraud
Managing Partner
Getnick & Getnick
New York, NY

KEYNOTE SPEAKER

TBD

TUESDAY, NOVEMBER 2, 2010

7:00am – 8:00am **SPECIAL BREAKFAST FOR NON-ATTORNEY MEMBERS
OF TAFEF**
Fifteen Squares Restaurant
Sponsored by Harry Markopolos and TAF's Odd Ducks

8:00am - 9:00am **BREAKFAST**

9:00am - 9:45am **LITIGATING FCA CASES: THE RELATORS'
PERSPECTIVE**

Cynthia Fitzgerald, qui tam relator

James Holzrichter, qui tam relator

John Schilling, qui tam relator

MODERATOR

Dave Haron, Esq.
Frank, Haron, Weiner & Navarro P.L.C.
Troy, MI

9:45am - 10:30am UNDERSTANDING IRAQ/AFGHANISTAN WAR FRAUDS

Major General Arnold Fields (ret.) – not yet confirmed
Special Inspector General for Afghanistan
Reconstruction
Office of the Special Inspector General for Afghanistan
Reconstruction
Arlington, VA

Judith Rabinowitz, Esq.
Assistant Director, Fraud Section
Commercial Litigation Branch Civil Division
United States Department of Justice
Washington, D.C.

Dina Rasor, Esq.
President
Bauman & Rasor Group
San Jose, California

MODERATOR
Eric Havian, Esq.
Phillips & Cohen, LLP
San Francisco, CA

10:30am – 10:45am COFFEE BREAK

10:45am – 11:45am ETHICS, CONFLICTS AND PRIVILEGE PITFALLS

Ann Lugbill, Esq.
Murphy Anderson, PLLC
Cincinnati, OH

Monica Navarro, Esq.
Frank, Haron, Weiner & Navarro P.L.C.
Troy, MI

J. Marc Vezina, Esq.
Vezina & Gattuso, LLC
Gretna, LA

MODERATOR
Claire Sylvia
Phillips & Cohen, LLP
San Francisco, CA

11:45am - 12:45pm

NAVIGATING STATE FCA ISSUES

Jennifer Gobble, Esq.
Special Counsel
Virginia Department of Medical Assistance Services
Richmond, VA

Keesha Mitchell, Esq.
Director of Medicaid fraud Control Unit of Ohio
Office of the Ohio Attorney General
Columbus, OH

Allen Pope
Director of Indiana Medicaid Fraud Control Unit
Indianapolis, IN

Raymond Winter, Esq.
Assistant Attorney General
Chief of Civil Medicaid Fraud Division,
Office of the Attorney General of Texas
Austin, TX

MODERATOR

Michael I. Behn, Esq.
Behn & Wyetzner, Chartered
Chicago, IL

12:45pm – 1:00pm

**SPECIAL PRESENTATION: MEET THE UNITED STATES
ATTORNEY FOR THE DISTRICT OF NEW JERSEY**

Paul Fishman, Esq.
U.S. Attorney for the
District of New Jersey
Newark, NJ

1:00pm - 2:15pm

LUNCH

Sponsored by Nolan & Auerbach, P.A.

LITIGATING FCA CASES: THE JUDGES' PERSPECTIVE

The Honorable Virginia M. Hernandez Covington
United States District Court Judge
U.S. District Court for the Middle District of Florida

Tampa, FL

MODERATOR

Cleveland Lawrence III, Esq.
Acting President & C.E.O.
Taxpayers Against Fraud Education Fund
& Taxpayers Against Fraud
Washington, D.C.

2:15pm - 3:15pm AFTERNOON BREAK-OUT SESSIONS

OPTION #1: FINANCIAL RELATIONSHIPS BETWEEN CO-
RELATORS AND THEIR COUNSEL

Steven Cohen, Esq.
Cohen Law Group
Chicago, IL

Erika Kelton, Esq.
Phillips & Cohen, LLP
Washington, D.C.

Linda Wawzenski, Esq.
Assistant United States Attorney and
Deputy Chief of Civil Division
U.S. Attorney's Office for the
Northern District of Illinois
Chicago, IL

MODERATOR

David J. Chizewer, Esq.
Goldberg Kohn
Chicago, IL

OPTION #2: INTERACTING WITH THE GOVERNMENT: FROM PRE-
FILING DISCLOSURE THROUGH INVESTIGATION

Margaret Hutchinson, Esq.
Assistant United States Attorney
U.S. Attorney's Office for the
Eastern District of Pennsylvania
Philadelphia, Pennsylvania

Frederick Morgan, Esq.

Morgan Verkamp, LLC
Cincinnati, OH

Roann Nichols, Esq.
Assistant United States Attorney
U.S. Attorney's Office for the District of Maryland
Baltimore, MD

Margot Schoenborn, Esq.
Special Assistant Attorney General,
Medicaid Fraud Control Unit
New York State Office of the Attorney General
Buffalo, NY

MODERATOR
Daniel Miller, Esq.
Berger & Montague, P.C.
Philadelphia, PA

3:15pm-3:30pm COFFEE BREAK

3:30pm-4:30pm AFTERNOON BREAK-OUT SESSIONS

OPTION #1: DATA-MINING: A HOW-TO GUIDE

James Sheehan, Esq.
Inspector General
NY State Office of the Medicaid Inspector General
Albany, NY

MODERATOR
Mark Kleiman, Esq.
The Law Office of Mark Allen Kleiman
Los Angeles, CA

OPTION #2: A LESSON ON EDUCATION FRAUDS

Robert Nelson, Esq.
Lief, Cabraser, Heimann & Bernstein, LLP
San Francisco, CA

Additional panelists to be confirmed

MODERATOR

Eric Jaso, Esq.
Stone & Magnanini LLP
Short Hills, NJ